



**TOWN OF ROCKY HILL
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	Economic Development Commission
DATE OF MEETING	June 9, 2015
PERSON PREPARING	Jo-Anne Booth, Recording Secretary

MEMBERS PRESENT

1. Marti Stiglich, Chairwoman	2. Mark Walworth, Vice Chairman
3. Christopher Duff (Entered at 6:07 p.m.)	4. Sharon D. Mounds
5. Timothy Tuller	6. Also present: Ray Carpentino (Economic Development Director)
7. Gina Luari (Executive Director of the Rocky Hill Chamber of Commerce)	8.
9.	10.

MEMBERS ABSENT

1. John Roderick	2.
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1st ACTION ☒ Passed ☐ Failed ☐ Tabled

Vice Chairman Walworth made a motion to approve the Minutes of the May 12, 2015 meeting of the Economic Development Commission. The motion was seconded by Commissioner Tuller and adopted unanimously by those present.

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

Vice Chairman Walworth made a motion to have the Economic Development Director fine tune the Office Park (OP) and Office Park II (OPII) Zoning Requirements with his ideas. The motion was seconded by Commissioner Duff.

Vice Chairman Walworth made a friendly amendment to rephrase the motion to direct the Economic Development Director to prepare and submit to the Planning & Zoning Commission, an application for a Zoning Regulation amendment to allow “light manufacturing” in the OP Zone as proposed by the Economic Development Commission. The friendly amendment was accepted by Commissioner Duff.

The motion with the friendly amendment was voted on and adopted by those present with Commissioner Mounds abstaining.

3rd ACTION ☒ Passed ☐ Failed ☐ Tabled

Vice Chairman Walworth made a motion to adjourn the meeting at 6:47 p.m. The motion was seconded by Commissioner Mounds and adopted unanimously by those present.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**